



CITY OF BURLINGTON
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AGENDA
HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN
REGULAR MEETING June 21, 2018 AT 6:00 P.M.

RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman

Ralph Heck, Vice-Chairman

John Smith, Secretary

Kathy Merten, Commissioner

Michelle Petersen, Commissioner

- **Call to Order-Roll Call**
- **Approval of minutes from previous meeting**
- **Financial Reports**
 - Project Reserve Account – signature card updates pending.
 - Escrow account
 - Review monthly payments and bank statements
- **Building and Maintenance**
- **Occupancy Report by Manager**
 - Current waiting list - 2 bedroom – 5 1 bedroom – 52
 - Vacancies/move-ins/move-outs
 - Unit 103 vacant (fully accessible unit) – rented for Aug 1
 - Unit 139 vacating June 30 – rented for Aug 1
- **New Business**
 - Auditor selection
 - Review bid for sidewalk from east wing to north wing.
 - Review second security camera bid.
- **Other Business**
- **Other matters as authorized by Law (as of meeting time)**
- **Adjournment**

NOTE: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.